



THOMAS L. GARTHWAITE, M.D.
Director and Chief Medical Officer

FRED LEAF
Chief Operating Officer

COUNTY OF LOS ANGELES
DEPARTMENT OF HEALTH SERVICES
313 N. Figueroa, Los Angeles, CA 90012
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April 29, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**BOARD RESOLUTION FOR WASTE TIRE CLEANUP GRANT FROM THE STATE OF
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD**
(All Districts) (3 Votes)

IT IS RECOMMENDED THAT YOUR BOARD:

Approve the attached Resolution (Exhibit I), as required by the California Integrated Waste Management Board (CIWMB), authorizing the Director of Health Services, or his designee, to 1) submit an application for a Local Government Waste Tire Cleanup Grant to CIWMB for a period of five years commencing with Fiscal Year (FY) 2003-04 through and including FY 2007-08, to support the cleanup, abatement, and other remedial actions related to the disposal of used whole tires within the County of Los Angeles, and 2) delegated authority to the Director of Health Services, or his designee, to execute all other necessary applications, agreements, and amendments for the purpose of securing/obtaining grant funds for the period commencing with FY 2003-04 through and including the FY 2007-08.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

In approving the attached Resolution, the Board is complying with the CIWMB requirement of a Resolution and authorizing the submission of a grant application for Waste Tire Cleanup Grant funding. Further, to avoid returning to the Board each future fiscal year with a request for approval of a Resolution, as required by CIWMB, the Department of Health Services (DHS) received approval from the CIWMB to allow the Board to approve one Resolution to cover all Waste Tire Cleanup Grant applications through FY 2007-08.

Upon receipt of the required Resolution and accompanying grant application, it is expected that the CIWMB will provide \$99,626 in FY 2003-04 grant funding for waste tire cleanup activities to take place at the Hamner and Miller waste tire sites at a cost of \$49,677 and \$49,949, respectively in FY 2004-05. Funding will be used to support the services provided by the Department's Solid Waste Management Program (SWMP). The project is 100% funded by State funds. The Department will notify the Board upon receipt of CIWMB grants.

FISCAL IMPACT/FINANCING:

The total Program cost for the Waste Tire Cleanup Grant activities, when approved by CIWMB, is expected to be approximately \$99,626, for cleanup activities in two sites, \$49,677 for one site and \$49,949 for the second site. Funding is included in the FY 2003-04 Adopted Budget and in the FY 2004-05 Proposed Budget. Funding will be requested in future fiscal years as appropriate. There is no net County cost associated with this action.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

Pursuant to the Tire Recycling Act (Act), the CIWMB receives an annual appropriation from the California Tire Recycling Management Fund to administer grants to Local Enforcement Agencies (LEA) for waste tire cleanup activities. Funding is provided through a California tire fee of \$1.00 per tire, paid by every person who purchases a new tire from a retail tire dealer. In FY 2003-04, \$800,000 was allocated for this grant program with a maximum amount of \$200,000 grant funding per applicant and a maximum amount of \$50,000 allowed per individual tire site.

The Board established the Illegal Waste Disposal Task Force (IWDTF) as a result of concerns for the environment and the health and safety of the public who are exposed to vermin, rodents, and mosquitoes that are attracted to illegal waste tire sites. The IWDTF designated the Department's SWMP to establish and implement a surveillance and inspection/compliance program of waste tire sites, contingent upon receipt of grant funds. The IWDTF also asked the SWMP to develop an educational program to address proper storage and disposal of waste tires.

This is the first time the Department is seeking grant funding for this type of Waste Tire Cleanup Grant. The Waste Tire Cleanup Grant will provide funds to the Department's SWMP to conduct cleanup activities within Los Angeles County. DHS is the LEA for solid waste management for eighty-five (85) incorporated cities and the unincorporated areas within Los Angeles County.

Exhibit I has been reviewed and approved as to use and form by County Counsel. Attachments A and B provide additional information.

CONTRACTING PROCESS:

It is not appropriate to advertise State Waste Tire Cleanup Grant awards on the Los Angeles County Online Web Site.

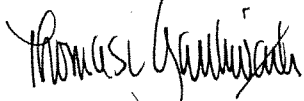
IMPACT ON CURRENT SERVICES (OR PROJECTS):

The grant funds will be utilized to perform waste tire cleanup activities at two sites located in Los Angeles County.

The Honorable Board of Supervisors
April 29, 2004
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When approved, this Department requires four signed copies of the Resolution.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Thomas L. Garthwaite". The signature is written in a cursive style with a large, stylized "T" and "G".

Thomas L. Garthwaite, M.D.
Director and Chief Medical Officer

TLG:jr

Attachments (3)

c: Chief Administrator Officer
County Counsel
Executive Officer, Board of Supervisors

CD2364.jr.wpd

SUMMARY OF GRANT AWARD

1. TYPE OF SERVICE:

The California Integrated Waste Management Board (CIWMB) provides funding to Local Enforcement Agencies (LEA) to support inspections, cleanup, abatement, and other remedial actions related to the disposal of waste tire facilities within the LEA's jurisdiction. The Department of Health Services (DHS) is the LEA for Los Angeles County.

2. AGENCY ADDRESS AND CONTACT PERSON:

California Integrated Waste Management Board
Special Waste Division
P.O. Box 4025, MS 22
Sacramento, California 95812-4025
Attention: Diane Nordstrom
Telephone: (916) 341-6448
Facsimile: (916) 319-7115
Electronic mail: dnordstr@ciwmb.ca.gov

3. TERM:

The grant funding period is July 1, 2004 through June 30, 2005, with delegated authority through June 30, 2008.

4. FINANCIAL INFORMATION:

Pending approval by CIWMB, total program costs for Waste Tire Cleanup Grant FY 2004-05 activities are anticipated to be approximately \$99,626 for two sites. Funding is included in the Fiscal Year 2003-04 Adopted Budget and in the FY 2004-05 Proposed Budget. Funding will be requested in future fiscal years as appropriate. There is no net County cost associated with this action.

5. SERVICE INFORMATION:

This program ensures compliance of waste tire facilities at all sites under jurisdiction of the DHS' Solid Waste Management Program.

6. ACCOUNTABLE FOR PROGRAM MONITORING AND EVALUATION:

Arturo Aguirre, Director, Environmental Health

7. APPROVALS:

Public Health:	John F. Schunhoff, Chief of Operations
Contract Administration:	Irene E. Riley, Director
County Counsel (as to form):	Christina A. Salseda, Deputy County Counsel

LOS ANGELES COUNTY - DEPARTMENT OF HEALTH SERVICES
PUBLIC HEALTH SERVICES - ENVIRONMENTAL HEALTH
PROJECTED BUDGET STATEMENT - BUDGET PERIOD: 7/1/04 - 6/30/05

MILLER WASTE TIRE SITE

Description	Total Hours	Hourly Rate	Total Salaries	Employee Benefits 35.6991%	Total Proposed Budget
PERSONNEL					
Onsite Clean up activities (EHS IV)	48	\$34.48	*\$1,793	\$640	\$2,433
Report Preparation (EHS IV)	35	34.48	<u>1,207</u>	<u>431</u>	<u>1,638</u>
Total Personnel Cost			\$3,000	\$1,071	\$4,071
OPERATING EXPENSES					
Contractual (Tire segregation, loading and disposal)					45,000
INDIRECT COST					
(@ 29.2934% on salaries)					878
TOTAL PROGRAM COST					\$49,949

* Includes base pay of 48 hours and premium pay at time and half for 8 hours overtime
Premium pay (\$34.48 x 8 hours x .5 = \$137.92)

HAMNER WASTE TIRE SITE

PERSONNEL					
Onsite Clean up activities (EHS IV)	40	\$34.48	\$1,379	\$492	\$1,871
Report Preparation (EHS IV)	35	34.48	<u>1,207</u>	<u>431</u>	<u>1,638</u>
Total Personnel Cost			\$2,586	\$923	\$3,509
OPERATING EXPENSES					
Contractual (Tire segregation, loading and disposal)					45,000
Sign installation (Public Works)					<u>410</u>
Total Operating Expenses					\$45,410
INDIRECT COST (@ 29.2934% on salaries)					
					758
TOTAL PROGRAM COST					\$49,677
TOTAL PROGRAM COST TWO SITES					\$99,626

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
WASTE TIRE CLEANUP GRANT PROGRAM**

**RESOLUTION AUTHORIZING
WASTE TIRE CLEANUP GRANT APPLICATION**

WHEREAS, Public Resources Code (PRC) Sections 42800 et seq. established the waste tire program for the State of California and assigns responsibility to the California Integrated Waste Management Board (CIWMB) and funds are allocated and are available from the CIWMB for grants to solid waste Local Enforcement Agencies (LEA) and cities and counties with regulatory authority within the city and county government to perform cleanup, abatement, and other remedial action related to the disposal of used whole tires; and

WHEREAS, the applicant demonstrates it has sufficient staff resources, technical expertise, and/or experience with similar projects to carry out the proposed program;

WHEREAS, CIWMB requires the applicant to certify by resolution the approval of the application before submission of said application to CIWMB;

NOW, THEREFORE, be it resolved that the County of Los Angeles Board of Supervisors authorizes the submittal of an application for a Waste Tire Cleanup Grant to the California Integrated Waste Management Board for a period of five years, commencing with Fiscal Year 2003-04 through Fiscal Year 2007-08, for funds to support cleanup, abatement, and other remedial action related to the disposal of used whole tires within the County.

BE IT FURTHER RESOLVED that the Chief of Operations, Public Health of the County of Los Angeles Department of Health Services is hereby authorized and empowered to execute in the name of the County of Los Angeles all necessary applications, agreements, and amendments for the purpose of securing/obtaining Waste Tire Cleanup Grant funds for a period of five years, commencing with Fiscal Year 2003-04 to and including the Fiscal Year 2007-08, and to implement and carry out the purposes specified in the application.

The foregoing resolution was passed on _____ day of _____, 2004 adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorizes for which said Board so acts.

VIOLET VARONA-LUKENS, Executive
Officer of the Board of Supervisors
County of Los Angeles

John F. Schunhoff, Ph.D., Chief of Operations
Public Health

APPROVED AS TO FORM
BY COUNTY COUNSEL:

By Christine A. Salasda
Deputy